

Message Text

UNCLASSIFIED

PAGE 01 CALI 00121 131339Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----040614 131504Z /72

R 121345Z JUN 78
FM AMCONSUL CALI
TO RUEHDC USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2462

UNCLAS CALI 0121

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJ: WTDR/FTI: PROINTEC, LTDA.- PROVEEDORA INDUST. TECNICA,LTDA.

REF: USDOC 06561

1. COLOMBIA
- OFFICE USE: 2. 301 3. N/A 4. 03
5. PROINTEC, LTDA.- PROVEEDORA INDUSTRIAL TECNICA, LTDA.
6. APARTADO AEREO 7724& CARRERA 1 NO. 20-80
7. CALI, VALLE
8. CONTACT: JORGE E. HOLGUIN R.
9. TITLE: MANAGING PARTNER
10. PHONE: 894262 11. TELEX: 055-735
12. CABLE: PROINTEC CALI
13. ESTABL: 1972 14. EMPL: 8 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT DATE: 06/78
- OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 30410/123 RET, AGT, IMP/DIST OF INDUSTRIAL HOSES AND
BELTING

23B. 34946/123 RET, AGT, IMP/DIST OF FITTINGS AND ASSEMBLIES
FOR TUBING AND HOSE

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24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: BANCO DE COLOMBIA, CARRERA 2 NO. 19-02&
BANCO DEL COMERCIO, CARRERA 1 NO. 24-10& BANCO GANADERO,
CARRERA 5 NO. 13-83, ALL OF CALI, VALLE, COLOMBIA.

26. TRADE REFS: L. WINITZ IMPORT AND EXPORT, 500 N.E. 26TH STREET, MIAMI, FLORIDA 33137& SUNSHINE OVERSEAS INC., 7817 N.W. 72ND AVENUE, MIAMI, FLORIDA 33166.

27. FOREIGN FIRMS REPRESENTED: N/A

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED REGISTERED CAPITAL (I.E. LIABILITY) OF 900 THOUSAND COLOMBIAN PESOS. SALES VOLUME WAS REPORTED AS 4.5 MILLION ALSO IN PESOS (38.75 PESOS EQUAL TO ONE U.S. DOLLAR). FIRM'S OFFICES AND STORE ARE CENTRALLY LOCATED IN CALI. STOCKHOLDERS IN THE FIRM ARE: JORGE E. HOLGUIN R. WHO ACTS AS THE FIRM'S MANAGER& BLANCA CAICEDO DE PEREA, AND LIGIA HOLGUIN DE BARNABY, ALL COLOMBIAN NATIONALS. FIRM IS WELL REGARDED IN LOCAL TRADE CIRCLES. BANKING SOURCES CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THIS FIRM IN CREDIT FACILITIES EXTENDED AND CHECKING ACCOUNT MANAGEMENT. CONSULATE CONSIDERS THE SUBJECT FIRM AS A GOOD TRADE CONTACT FOR AMERICAN TRADERS.

29. PREP: JULIO A. DE SOTO APPR: ROY J. APEL
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00121
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780246-1121
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780671/aaaacjbx.tel
Line Count: 84
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4fd5568b-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2398941
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: PROINTEC, LTDA.- PROVEEDORA INDUST. TECNICA,LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/4fd5568b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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